



Finance Committee

Minutes

2013-14:8 Friday, February 28, 2014, 1:00-3:00PM

BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room

I. Preliminaries

A. Call to Order (1:01pm)

B. Quorum Check

Voting members:

___Alec Jaltrossian, Treasurer-Chair

__EA__Jared Tolbert, Senate President Pro-Tempore-Vice Chair

__X__Christine Hall, President

__X__Joe Shashaty, Vice President

__X__T.J. Coggins, Student Interest Council Senator

__X__Jordan Gonzalez, Business Council Senator

__EA__Raquel Mercado, CLASS Senator

Advisors:

__ET__Jami Grosser, University Advisor

__X__Terri Bell, ASI Director of Business Services

Liaison:

__ET__Johndaniel Morales, Attorney General

C. Approval of Minutes (No Minutes)

D. Agenda Changes

B. Student Government- \$7326 NP&A Request as Budget Presentation G-3 and discussion item C.

E. Open Forum

F. Introduction of Guests

1. **Negeen Irani- American Institute of Architecture Students**
2. **Chriselle Banas- American Institute of Architecture Students**
3. **William Wong-Nu Alpha Kappa**

G. Budget Presentations

1. American Institute of Arch Students- NP&A request \$5500
Presentation was made, followed by Q&A
2. Nu Alpha Kappa Fraternity Inc.- NP&A request \$5115
Presentation was made, followed by Q&A
3. **Student Government- \$7326 NP&A**
Presentation was made, followed by Q&A

II. Action Items (see next page)

- A. Geographical Society Club – NP&A \$2500 request
Jordan moved to approve the \$2500 request
Joe seconded the motion
No Discussion
Vote passed 4/0/0
- B. International Viscera Cooler Club- NP&A \$2465 request
Alec mentioned that one of the events the club was requesting for had already taken place, and will not be able to be funded. The remaining event had a request of \$815
Joe Moved to reduce the request to \$815
T.J. seconded the motion to reduce the request
Vote passed 4/0/0
Christine Moved to approve the request for \$815
T.J. seconded
Vote passed 4/0/0
- C. Student Government- \$7326 NP&A
T.J. moved to recommend the \$7326 request from NP&A to the ASI Executive Committee
Jordan Seconded
No further discussion
Vote Passed 3/0/1

III. Discussion Items

- A. American Institute of Arch Students- NP&A request \$5500
Terri suggested to the club representatives to change some of the wording used in the budget request packet to reflect the line item more accurately.
- B. Nu Alpha Kappa Fraternity Inc.- NP&A request \$5115
No further discussion
- C. Student Government- \$7326 NP&A
Christine requested the committee to move this item to action, because it was time sensitive and it was going to be brought to an executive committee meeting.
T.J. Moved to suspend Roberts rules
Joe seconded
No further discussion
Vote passed 4/0/0

IV. Adjournment

- A. Next Finance Committee Meeting, March 14 1:00-3:00pm, *BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room* (**Adjourned at 1:36pm**)